



Sean Rogan
Executive Director

**COMMUNITY DEVELOPMENT COMMISSION
of the County of Los Angeles**

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Hilda L. Solis
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Commissioners

February 10, 2015

The Honorable Board of Commissioners
Community Development Commission
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Commissioners:

**ACCEPTANCE OF FUNDS FOR PROJECT FEASIBILITY MANAGEMENT SERVICES AND
PREPARATION OF A REQUEST FOR PROPOSALS FOR THE VERMONT CORRIDOR
DEVELOPMENT PLAN
(DISTRICT 2) (3 VOTES)**

SUBJECT

This letter recommends the acceptance of \$405,000 from the County of Los Angeles (County) for the Community Development Commission (Commission) to provide project feasibility management services and preparation of a Request for Proposals (RFP) for the development of a proposed new Department of Mental Health headquarters facility located on existing County-owned properties located at 510, 526, and 532 South Vermont Avenue in the City of Los Angeles; and future development of County-owned properties located at 550 and 433 South Vermont Avenue and 3175 West 6th Street in the City of Los Angeles (Vermont Corridor Development Plan). This letter relates to an item on the Board of Supervisors agenda to authorize the site investigation and preparation of an Environmental Impact Report.

IT IS RECOMMENDED THAT THE BOARD:

Authorize the Executive Director, or his designee, to execute a funding agreement with the County, and any related documents, to accept and incorporate into the Commission's approved Fiscal Year 2014-2015 budget up to \$405,000 from the County for project feasibility management services and preparation of an RFP for the Vermont Corridor Development Plan.


PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The acceptance of funds from the County will allow the Commission to provide project feasibility

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

1-D February 10, 2015


PATRICK O'QUINN
ACTING EXECUTIVE OFFICER

management services for the Vermont Corridor Development Plan, which involves the development of a proposed new DMH headquarters facility and future development of adjacent County-owned properties.

The services provided by the Commission will include without limitation the management of the geotechnical and environmental documentation and feasibility, design, entitlement processing, site surveys, and inspections of the County-owned Vermont Corridor properties. The Commission's services will be in consultation with all affected County departments.

The Commission's services will also include preparation of an RFP to select a developer for this project. The preliminary timeframe prepared by the Chief Executive Office (CEO) anticipates that the CEO will return to the Board in May 2015 for authorization to advertise the RFP.

FISCAL IMPACT/FINANCING

A total of up to \$405,000 will be incorporated into the Commission's approved Fiscal Year 2014-2015 budget, for Commission project feasibility management services and consultant services, as needed.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The project feasibility management services and preparation of an RFP by the Commission are eligible services under the Master Services Agreement between the County and the Commission, approved by your Board in August 2012, which allows the reciprocal provision of services between the two entities.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

There will be no impact on current Commission services or projects during the performance of the recommended actions.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Sean Rogan", followed by a horizontal line.

SEAN ROGAN

Executive Director

SR:nt